

Mayor Schaumburg called the meeting to order at 10:15 a.m.

Flag Salute

Roll Call: Present – Harrison, Pender, Shea, Mayor Schaumburg  
Absent - De Cleene, Insel, Ragozine

**STATEMENT OF SPECIAL MEETING**

This Special Meeting was called pursuant to the provisions of the Open Public Meetings Law. Notices of this meeting were faxed to the Hunterdon Review on October 26, 2007 and were published in the Review on October 31, 2007. In addition, copies of notices were posted on the bulletin board in the Municipal Building and filed in the office of the Municipal Clerk on aforementioned date. Notices on the bulletin board have remained continuously posted.

**APPROVAL OF MINUTES**

A motion was made by Mr. Pender, seconded by Mr. Shea, to approve the minutes of October 23, 2007 as submitted.

Vote all ayes  
Motion carried

**WATER REFUND**

Water Collector, Nancy Burgess, is requesting a water refund for Kelly Bosserman, Account #6807 in the amount of \$ 77.22. A motion was made by Mr. Harrison, seconded by Mr. Pender, to grant the refund as requested.

ROLL CALL: Ayes: Harrison, Pender, Shea, Mayor Schaumburg

Vote all ayes  
Motion carried

**SLC PUMP CONTROLLER - CHANGE ORDER #1**

Mr. Cutter explained that the Sewer Committee approved a Change Order for SLC Pump Controller in the amount of \$3,080.00. A motion was made by Mr. Pender, seconded by Mr. Shea to approve Change Order #1 as recommended.

ROLL CALL: Ayes: Harrison, Pender, Shea, Mayor Schaumburg

Vote all ayes  
Motion carried

**APPROVAL OF BILLS**

A motion was made by Mr. Harrison, seconded by Mr. Pender, to approve the bill list attached to these minutes.

ROLL CALL: Ayes: Harrison, Pender, Shea, Mayor Schaumburg

Vote all ayes  
Motion carried

**AJOURNMENT**

There being no further business, a motion was made by Mr. Harrison, seconded by Mr. Pender to adjourn the meeting at 10:20 a.m.

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Cecilia Covino, RMC/CMC, Town Clerk

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Christine Schaumburg, Mayor